

REGULAR MEETING
BOROUGH COUNCIL
BOROUGH OF RUMSON
July 19, 2007

A regular meeting of the Borough Council of the Borough of Rumson was held in the Charles S. Callman Courtroom of the Memorial Borough Hall on July 19, 2007 and was called to order by Mayor John E. Ekdahl at 7:35 p.m.

Pledge of Allegiance.

Present: Mayor Ekdahl, Councilwoman DeVoe, Councilmen Broderick, Hemphill, Rubin and Shanley. (Councilman Broderick arrived at 7:38 p.m.)

Absent: Councilman Kammerer.

Thomas S. Rogers, Municipal Clerk/Administrator, was present.

Martin M. Barger, Borough Attorney, was present.

C. Bernard Blum, Jr., Borough Engineer, was present.

The Mayor declared a quorum present and announced that the notice requirements of the Open Public Meetings Act had been met by the posting and mailing of a schedule of all regular and work meetings of the Borough Council for the year 2007 to the *Asbury Park Press* and the *Two River Times*.

On motion by Councilwoman DeVoe, seconded by Councilman Shanley, the minutes of the previous meeting were approved as written, copies having been forwarded to all Council members. All in favor.

COMMUNICATIONS:

LETTER FROM ELLEN PITTMAN REQUESTING PERMISSION TO HOLD THEIR 33RD ANNUAL BLOCK PARTY ON SATURDAY, JULY 21, 2007 FOR WASHINGTON STREET BETWEEN CHURCH STREET AND NARUMSUNK STREET BEGINNING AT 4:00 P.M.:

The Municipal Clerk/Administrator advised of a letter dated July 5, 2007 from Ellen Pittman of 72 Washington Street requesting permission to hold their 33rd annual block party on Washington Street between Church and Narumsunk Streets on Saturday, July 21st (rain date Sunday, July 22nd) beginning at 4:00 p.m.

On motion by Councilman Hemphill, seconded by Councilman Rubin, this communication was ordered received and permission for the Washington Street block party was approved. All in favor.

LETTER FROM CASEY ANN ANDREWS ADVISING OF HER RESIGNATION AS PART-TIME POLICE DISPATCHER:

The Municipal Clerk/Administrator advised of a letter dated July 3, 2007 from part-time Police Dispatcher Casey Ann Andrews stating that she would be resigning from the Borough effective July 17, 2007.

On motion by Councilman Rubin, seconded by Councilman Hemphill, this communication was ordered received and Ms. Andrews' resignation was accepted with regret. All in favor.

LETTER FROM PHILIP C. PAYNE, PART-TIME FIRE PROTECTION SUBCODE OFFICIAL/FIRE OFFICIAL, ADVISING OF HIS RETIREMENT FROM THE BOROUGH EFFECTIVE DECEMBER 31, 2007:

The Municipal Clerk/Administrator read the following letter to the Mayor and Council dated July 11, 2007 from part-time Fire Protection Subcode Official/Fire Official Philip C. Payne:

Dear Mayor and Council:

Effective January 1, 2008, I will be retiring my position as Fire Marshal and Fire Sub-Code Official with the Borough of Rumson. It has been my pleasure serving the Borough in this capacity for the past 22 years.

If I can be of any assistance in the future, please do not hesitate to contact me.

Sincerely,

Philip C. Payne

Councilman Hemphill stated that Mr. Payne would be missed and that he had done a great job as the Borough's Fire Official.

Councilman Broderick entered the meeting at this time.

On motion by Councilman Hemphill, seconded by Councilwoman DeVoe, this communication was ordered received and Mr. Payne's retirement from the Borough effective December 31, 2007 was approved with regret on the following roll call vote:

In the affirmative: Broderick, DeVoe, Hemphill, Rubin and Shanley.

In the negative: None.

Absent: Kammerer.

LETTER FROM CONCETTA B. KRISTAN OF 44 WARDELL AVENUE REQUESTING PERMISSION TO HAVE A CONTAINER WITH CONSTRUCTION MATERIALS AND EQUIPMENT ON HER PROPERTY DURING THEIR HOUSE RENOVATIONS FOR 60 DAYS RATHER THAN THE 30 DAYS AS ALLOWED BY BOROUGH ORDINANCE:

The Municipal Clerk/Administrator advised of a letter to the Mayor and Council received July 12, 2007 from Concetta B. Kristan of 44 Wardell Avenue requesting permission to allow the

storage container (POD) to remain on her property for longer than the 30-day period permitted by Borough Ordinance. Ms. Kristan stated in her letter that the container houses the construction materials necessary to perform the renovation/reconstruction of her house, which need to be accessed during the process. The Municipal Clerk/Administrator advised that the Ordinance allowed for two 30-day periods within the same 1-year period but that it is normally not to run consecutively.

Councilwoman DeVoe stated that 60 days was not specified in the letter and that it should be made clear in the Borough's written response that it would only be allowed for 60 days.

The Municipal Clerk/Administrator advised that his office had contacted Mrs. Kristan by telephone to find out what time period she would need and was told that it would not exceed 60 days. He stated that he would include that stipulation in his letter advising of permission being granted.

On motion by Councilwoman DeVoe, seconded by Councilman Rubin, this communication was ordered received and permission was granted for the POD to remain for the extended period up to, but not to exceed, 60 days. All in favor.

LETTER FROM AMANDA I. CASHMORE OF DENVER COLORADO (ORIGINALLY FROM RUMSON) REQUESTING PERMISSION TO HOLD HER WEDDING CEREMONY ON THE BANDSTAND IN VICTORY PARK ON AUGUST 11, 2007 FOR APPROXIMATELY 20 GUESTS—THE RECEPTION IS TO BE HELD ELSEWHERE:

The Municipal Clerk/Administrator advised of a letter to the Mayor from Amanda I. Cashmore of Denver, Colorado (originally a resident of Rumson) requesting permission to hold her wedding ceremony at Victory Park on the bandstand on Saturday, August 11, 2007 from 11:00 a.m. until approximately 12:30 p.m. Ms. Cashmore stated in her letter that there would be approximately twenty people in attendance and that the reception would be held at another location. If permission is granted, Ms. Cashmore stated that she would need electric service for the public address system.

On motion by Councilwoman DeVoe, seconded by Councilman Hemphill, this communication was ordered received and permission for the August 11th wedding ceremony in Victory Park was granted. All in favor.

LETTER FROM JIM JOSSELYN, DIRECTOR OF HOLLY STREET MUSIC, REQUESTING PERMISSION TO HOLD A CONCERT IN VICTORY PARK AT THE BANDSTAND ON EITHER WEDNESDAY, AUGUST 1ST OR THURSDAY, AUGUST 2ND FROM 7PM TO 9PM:

The Municipal Clerk/Administrator advised of a letter to the Mayor from Jim Josselyn, Director of Holly Street Music, requesting permission to hold a concert by students on the bandstand at Victory Park on either Wednesday, August 1st or Thursday, August 2nd from 7:00 p.m.-9:00 p.m. Mr. Josselyn stated in his letter that, if permission were to be granted, he would require access to electric service at the bandstand.

In answer to a question by Councilman Shanley, the Municipal Clerk/Administrator advised that there were no conflicts with any events already scheduled for Victory Park.

On motion by Councilwoman DeVoe, seconded by Councilman Shanley, this communication was ordered received and permission was granted for the Holly Street Music concert in Victory Park on Wednesday, August 1st or Thursday, August 2nd. All in favor.

LETTER FROM NEW JERSEY PUBLIC INTEREST RESEARCH GROUP (NJPIRG) REQUESTING PERMISSION TO CONDUCT A HOUSE-TO-HOUSE EDUCATION AND MEMBERSHIP DRIVE IN THE BOROUGH DURING THE MONTH OF AUGUST, MONDAY THROUGH FRIDAY FROM 3:45 P.M. TO 8:30 P.M. OR 11:00 A.M. TO 4:00 P.M.:

The Municipal Clerk/Administrator advised of a letter dated July 18, 2007 from Liz Glynn, New Jersey Public Interest Research Group (NJPIRG) Canvass Director, requesting permission for staff members to canvass the Borough during their education and membership drive in the month of August from 3:45 p.m. to 8:30 p.m. or 11:00 a.m. to 4:00 p.m. Ms. Glynn's letter advised that this is their 20th year of operation for the canvassing for NJPIRG, which is a non-profit organization registered with the Office of the Attorney General, and advocates on behalf of the general public on issues such as health, consumer protection and energy efficiency.

Councilwoman DeVoe questioned why a Toms River group would be canvassing Rumson.

The Municipal Clerk/Administrator advised that it was a statewide organization with their local office in Toms River.

Councilwoman requested that the organization be investigated as to what they represent before the Council gives permission for the canvassing.

No one responded to Mayor Ekdahl's question if any Council members were familiar with NJPIRG.

Councilwoman DeVoe suggested that the request be tabled at this time.

Councilman Broderick stated that he felt that the time of canvassing until 8:30 p.m. ran too late into the evening. He suggested that we request information from NJPIRG to see what types of programs they support.

The Municipal Clerk/Administrator stated that the Council has given permission in the past to other organizations to canvass until 9:00 p.m.

The Borough Attorney advised that there was case law that allowed canvassing until 9:00 p.m.

Mayor Ekdahl stated that he felt that we should find out more information on the group before a decision would be made. He added that the whole month of August seemed like an excessive length of time.

On motion by Councilwoman DeVoe, seconded by Councilman Hemphill, this communication was tabled at this time in order to obtain more information on NJPIRG on the following roll call vote:

In the affirmative: Broderick, DeVoe, Hemphill, Rubin and Shanley.

In the negative: None.

Absent: Kammerer.

CONSENT AGENDA:

LETTER FROM THOMAS P. SANTRY, ON BEHALF OF ROSS MILLHISER FOR PROPERTY LOCATED AT 13 NORTH WARD AVENUE, ENCLOSING A COPY OF AN APPLICATION TO THE STATE D.E.P. FOR A WATERFRONT DEVELOPMENT GENERAL PERMIT 19 TO PERFORM MAINTENANCE DREDGING:

The Municipal Clerk/Administrator advised of a letter from Thomas P. Santry, P.A. on behalf of Ross Millhiser of 128 East River Road. The letter advised of an application submitted to the New Jersey Department of Environmental Protection, Land Use Regulation Program for a Waterfront Development Permit 19 to perform maintenance dredging.

LETTER FROM THE STATE D.E.P. ADVISING OF THE APPROVAL OF THE COASTAL GENERAL PERMIT FOR DOROTHY A. SOURLIS AND EDWARD WHITEHOUSE FOR PROPERTY LOCATED ON WILSON CIRCLE FOR AN IN-GROUND POOL:

The Municipal Clerk/Administrator advised of a letter from the State of New Jersey Department of Environmental Protection, Land Use Regulation Program reporting the approval of the Coastal General Permit for Dorothy A. Sourlis and Edward Whitehouse for property located on Wilson Circle for the construction of an in-ground swimming pool.

LETTER FROM THE STATE D.E.P. ADVISING OF THE DENIAL OF THE WATERFRONT DEVELOPMENT PERMIT FOR DOROTHY A. SOURLIS AND EDWARD WHITEHOUSE FOR PROPERTY LOCATED ON WILSON CIRCLE TO CONSTRUCT A RECREATIONAL PIER:

The Municipal Clerk/Administrator advised of a letter from the State of New Jersey Department of Environmental Protection, Land Use Regulation Program reporting the denial of the Waterfront Development Permit for Dorothy A. Sourlis and Edward Whitehouse for property located on Wilson Circle for the construction of a recreational pier.

LETTER FROM THE STATE D.E.P. ADVISING OF THE DENIAL OF THE WATERFRONT DEVELOPMENT PERMIT FOR DAVID AND ELLEN BROWN FOR PROPERTY LOCATED AT 6 WILSON CIRCLE TO CONSTRUCT A DOCK:

The Municipal Clerk/Administrator advised of a letter from the State of New Jersey Department of Environmental Protection, Land Use Regulation Program reporting the denial of the Waterfront Development Permit for David and Ellen Brown for property located at 6 Wilson Circle for the construction of a dock.

LETTER FROM THE STATE D.E.P. ADVISING OF THE APPROVAL OF THE WATERFRONT DEVELOPMENT PERMIT, COASTAL WETLANDS AND WATER QUALITY CERTIFICATE FOR JAMES B. WARK FOR PROPERTY LOCATED AT 41

WARDELL AVENUE (BLOCK 105, LOT 40.02) FOR THE REMOVAL OF AN EXISTING FIXED PIER, RAMP, TWO PLASTIC JET-SKI FLOATS AND TWO FLOATING PIERS AND THE CONSTRUCTION OF A FIXED PIER, RAMP, TWO FLOATING PIERS AND BOATLIFT:

The Municipal Clerk/Administrator advised of a letter from the State of New Jersey Department of Environmental Protection, Land Use Regulation Program reporting the approval of the Waterfront Development Permit, Coastal Wetlands and Water Quality Certificate for James B. Wark for property located at 41 Wardell Avenue (Block 105, Lot 40.02) for the removal of an existing fixed pier, ramp, two plastic jet-ski floats and two floating piers and the construction of a fixed pier, ramp, two floating piers and boatlift.

LETTER FROM THE STATE D.E.P. ADVISING OF THE APPROVAL OF THE WATERFRONT DEVELOPMENT PERMIT AND WATER QUALITY CERTIFICATE FOR JAMES B. WARK FOR PROPERTY LOCATED AT 41 WARDELL AVENUE (BLOCK 105, LOT 40.01) FOR THE REMOVAL OF AN EXISTING FIXED PIER, RAMP AND TWO FLOATING PIERS AND THE CONSTRUCTION OF A FIXED PIER, RAMP, TWO FLOATING PIERS AND BOATLIFT:

The Municipal Clerk/Administrator advised of a letter from the State of New Jersey Department of Environmental Protection, Land Use Regulation Program reporting the approval of the Waterfront Development Permit and Water Quality Certificate for James B. Wark for property located at 41 Wardell Avenue (Block 105, Lot 40.01) for the removal of an existing fixed pier, ramp, two floating piers and the construction of a fixed pier, ramp, two floating piers and boatlift.

LETTER TO THE MAYOR AND COUNCIL FROM THE STATE D.E.P. WATER COMPLIANCE AND ENFORCEMENT ELEMENT ADVISING OF THE RESULTS OF THE BOROUGH OF RUMSON'S SANITARY COLLECTION SYSTEM COMPLIANCE EVALUATION AND ASSISTANCE INSPECTION AND ADVISING OF THE 90-DAY PERIOD TO CORRECT ANY VIOLATIONS:

The Municipal Clerk/Administrator advised of a letter dated June 29, 2007 to the Mayor and Council from the State of New Jersey Department of Environmental Protection, Water Compliance and Enforcement Element advising of the results of the Borough of Rumson's Sanitary Collection System Compliance Evaluation and Assistance Inspection that had been conducted on June 19, 2007. The Borough is required to submit a written report to the Bureau within ninety (90) calendar days of receipt of their correspondence to detail the remedial measures to be instituted for the items found not in compliance, as well as a timetable for the measures.

The Municipal Clerk/Administrator advised that no violations had been found during the inspection of the Borough Wastewater Management facilities, thanks to the good work of our Wastewater Management team.

LETTER FROM THE STATE BOARD OF PUBLIC UTILITIES ADVISING THAT VERIZON NEW JERSEY, INC. FILED A PETITION WITH THE BOARD CERTIFYING THAT IT IS CAPABLE OF PROVIDING CABLE TELEVISION SERVICE TO 60 PERCENT OR MORE OF THE BOROUGH HOUSEHOLDS SERVED BY A CABLE TELEVISION COMPANY OPERATING UNDER A MUNICIPAL CONSENT (COMCAST

OF MONMOUTH COUNTY) AND THAT THE BOARD HAS 45 DAYS TO ACT UPON THIS FILING:

The Municipal Clerk/Administrator advised of a letter dated July 3, 2007 from Celeste M. Fasone, Director of the State of New Jersey Board of Public Utilities reporting that Verizon New Jersey, Inc. filed a petition with the Board certifying that it is capable of providing cable television service to 60 percent or more of the Borough households served by a cable television company operating under a municipal consent (Comcast of Monmouth County) and that the Board has forty-five (45) days from the date of filing to act.

The Municipal Clerk/Administrator advised that once they file and the Board certifies them, the Borough of Rumson would be able to collect the royalties on the Verizon connections.

On motion by Councilman Rubin, seconded by Councilman Broderick, the above eight communications on the Consent Agenda were ordered received. All in favor.

COMMITTEE REPORTS:

Councilman Shanley reported that the following letter had been received regarding the Borough's Centennial events:

Dear Mayor and Members of the Borough Council:

The Rumson Centennial celebration has been wonderful and my family and I truly appreciate the work in planning and management by everyone involved. From the parade and Borough picnic in Victory Park to the spectacular Rumson Centennial Fireworks saluting our nation's founders, everything was beautifully accomplished. Our family wishes to extend our deepest appreciation to the Mayor and Borough Council, the Rumson Police and Fire organizations and to the many volunteers that contributed to the success of these memorable events.

Very truly yours,

Sharon Day
1 Bingham Avenue

On motion by Councilman Broderick, seconded by Councilman Rubin, this Committee Report was ordered received. All in favor.

UNFINISHED BUSINESS:

ORDINANCE TO AMEND THE BOROUGH'S GENERAL ORDINANCES TO REFLECT CHANGES FOR CLARIFICATION AND COMPLIANCE IN CHAPTERS I, II AND III. PUBLIC HEARING:

The Municipal Clerk/Administrator stated that an ordinance entitled:

AN ORDINANCE TO AMEND THE CODE

OF THE BOROUGH OF RUMSON BY
AMENDING CHAPTERS I, II AND III,
GENERAL ORDINANCES

was scheduled for public hearing at this time. He stated that the ordinance had been posted and published and the affidavit of publication is on file.

On motion by Councilman Rubin, seconded by Councilman Broderick, the public were given an opportunity to be heard on this ordinance in final reading. All in favor.

There was no response from the public.

On motion by Councilman Rubin, seconded by Councilman Broderick, the public hearing on this ordinance was declared closed. All in favor.

Councilman Rubin moved the adoption of this ordinance in final reading. Motion seconded by Councilman Hemphill and carried on the following roll call vote:

In the affirmative: Broderick, DeVoe, Hemphill, Rubin and Shanley.

In the negative: None.

Absent: Kammerer.

**BOND ORDINANCE TO APPROPRIATE \$900,000 FOR THE ACQUISITION OF THE
NORTHERLY HALF OF THE PROPERTY ADJACENT TO VICTORY PARK. PUBLIC
HEARING:**

The Municipal Clerk/Administrator stated that an ordinance entitled:

BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF LAND IN, BY AND
FOR THE BOROUGH OF RUMSON, NEW JERSEY, APPROPRIATING \$900,000
THEREFOR AND AUTHORIZING THE ISSUANCE OF \$857,142 BONDS OR NOTES
OF THE BOROUGH FOR FINANCING PART OF SUCH APPROPRIATION

was scheduled for public hearing at this time. He stated that the ordinance had been posted and published and the affidavit of publication is on file.

On motion by Councilman Hemphill, seconded by Councilman Broderick, the public were given an opportunity to be heard on this ordinance in final reading. All in favor.

There was no response from the public.

On motion by Councilman Hemphill, seconded by Councilman Broderick, the public hearing on this ordinance was declared closed. All in favor.

Councilman Hemphill moved the adoption of this ordinance in final reading. Motion seconded by Councilman Broderick and carried on the following roll call vote:

In the affirmative: Broderick, DeVoe, Hemphill, Rubin and Shanley.

In the negative: None.

Absent: Kammerer.

NEW BUSINESS:

RESOLUTION TO AMEND THE 2007 CAPITAL BUDGET:

The Municipal Clerk/Administrator advised that the following Resolution was to amend the 2007 Capital Budget to add the acquisition of the property adjacent to Victory Park.

RESOLUTION CAPITAL BUDGET AMENDMENT

WHEREAS, the local capital budget for the year 2007 was approved on the 7th day of June, 2007; and

WHEREAS, it is desired to amend said approved capital budget section;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Rumson, County of Monmouth, that the following amendment to the approved 2007 capital budget be adopted:

FROM CAPITAL BUDGET 2007 PLANNED FUNDING SERVICES FOR CURRENT YEAR 2007									
1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RESERVED IN PRIOR YEARS	5a 2007 BUDGET APPROPRIATION	5b CAPITAL IMPROVEMENT FUND	5c CAPITAL SURPLUS	5d GRANTS-IN- AID & OTHER FUNDS	5e DEBT AUTHORIZED	6 TO BE FUNDED IN FUTURE YEARS
TOTALS ALL PROJECTS		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00

FROM 3 YEAR CAPITAL PROGRAM 2007-2009 ANTICIPATED PROJECT SCHEDULE AND FUNDING REQUIREMENT									
1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 ESTIMATED COMPLETION TIME	5a FUNDING AMOUNTS PER YEAR BUDGET YEAR					
				2007	2008	2009	2010	2011	2012
TOTALS ALL PROJECTS		0.00		0.00					

FROM 3 YEAR CAPITAL PROGRAM 2007-2009 SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS							
1 PROJECT	2 ESTIMATED TOTAL COST	3 BUDGET APPROPRIATIONS		4 CAPITAL IMPROVEMENT FUND	5 CAPITAL SURPLUS	6 GRANTS-IN-AID & OTHER FUNDS	7 BONDS AND NOTES GENERAL
		CURRENT YEAR 2007	FUTURE YEARS				
TOTALS ALL PROJECTS		0.00	0.00	0.00	0.00	0.00	0.00

TO
CAPITAL BUDGET
2007

PLANNED FUNDING SERVICES FOR CURRENT YEAR 2007

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RESERVED IN PRIOR YEARS	5a 2006 BUDGET APPROPRIATION	5b CAPITAL IMPROVEMENT FUND	5c CAPITAL SURPLUS	5d GRANTS-IN- AID & OTHER FUNDS	5e DEBT AUTHORIZED	6 TO BE FUNDED IN FUTURE YEARS
Property Acquisition	15	\$1,000,000.00	—	—	\$ 42,858.00	—	—	\$ 857,142.00	—
TOTALS ALL PROJECTS		\$1,000,000.00	0.00	0.00	\$ 42,858.00	0.00	0.00	\$ 857,142.00	0.00

TO
3 YEAR CAPITAL PROGRAM 2007-2009
ANTICIPATED PROJECT SCHEDULE
AND FUNDING REQUIREMENT

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 ESTIMATED COMPLETION TIME	5a FUNDING AMOUNTS PER YEAR BUDGET YEAR	2007	2008	2009	2010	2011	2012
Property Acquisition	15	\$1,000,000.00	2007		\$1,000,000.00					
TOTALS ALL PROJECTS		\$1,000,000.00			\$1,000,000.00					

TO
3 YEAR CAPITAL PROGRAM 2007-2009
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 PROJECT	2 ESTIMATED TOTAL COST	3 BUDGET APPROPRIATIONS CURRENT YEAR 2007	4 FUTURE YEARS	5 CAPITAL IMPROVEMENT FUND	6 CAPITAL SURPLUS	7 GRANTS-IN-AID OTHER FUNDS	8 BONDS AND NOTES GENERAL
Property Acquisition	\$1,000,000.00			\$ 42,858.00			\$ 857,142.00
TOTALS ALL PROJECTS	\$1,000,000.00	0.00	0.00	\$ 42,858.00	0.00	0.00	\$ 857,142.00

BE IT FURTHER RESOLVED that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services.

The above mentioned resolution was made by Councilman Broderick, seconded by Councilman Shanley and carried on the following roll call vote:

In the affirmative: Broderick, DeVoe, Hemphill, Rubin and Shanley.

In the negative: None.

Absent: Kammerer.

RESOLUTION TO AUTHORIZE THE BOROUGH TO PURCHASE THE NORTHERLY HALF OF THE PROPERTY AT BLOCK 5, LOT 3, ADJOINING VICTORY PARK, FOR THE AMOUNT OF \$875,000.00:

Councilwoman DeVoe offered the following resolution and moved its adoption:

RESOLUTION

WHEREAS, the property known as Block 5, Lot 3, is currently owned by West River Road Equities, LLC; and

WHEREAS, the property is adjoining the Borough's park known as Victory Park; and

WHEREAS, the property owner has agreed for the Borough to purchase only the northerly half of the property known as Block 5, Lot 3, said portion being approximately 100 feet by 240 feet, for the amount of \$875,000.00; and

WHEREAS, it is necessary for the property owner to obtain a subdivision of Block 5, Lot 3, the sale of the property to the Borough is contingent upon the approval of the subdivision; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that the Mayor and Borough Administrator be authorized to enter into a contract for the purchase of the northerly portion of Block 5, Lot 3 after the twenty (20) day estoppel period; and

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Chief Financial Officer and the Tax Collector.

Resolution seconded by Councilman Shanley and carried on the following roll call vote:

In the affirmative: Broderick, DeVoe, Hemphill, Rubin and Shanley.

In the negative: None.

Absent: Kammerer.

RESOLUTION TO AUTHORIZE CHANGE ORDER #2 AND FINAL FOR FERNANDES CONSTRUCTION CO. FOR THE 2006 CAPITAL IMPROVEMENT PROGRAM – PHASE II:

Councilman Shanley offered the following resolution and moved its adoption:

RESOLUTION

BE IT RESOLVED that the Borough Council of the Borough of Rumson hereby approves Change Order No. 2 and Final of the Borough's contract with Fernandes Construction Co., 32 John Street, South River, NJ 08882, for the 2006 Capital Improvement Program – Phase II at Various Locations, which change order will reflect a decrease of \$6,441.94. Said change order was recommended by the Project Engineer in a letter dated June 18, 2007, a copy of which is on file in the Borough Clerk's office.

Resolution seconded by Councilman Broderick and carried on the following roll call vote:

In the affirmative: Broderick, DeVoe, Hemphill, Rubin and Shanley.

In the negative: None.

Absent: Kammerer.

RESOLUTION TO AUTHORIZE THE RENEWAL OF THE BOROUGH'S CONTRACT WITH MONMOUTH MUNICIPAL JOINT INSURANCE FUND FOR THE THREE-YEAR PERIOD BEGINNING JANUARY 1, 2008 AND ENDING DECEMBER 31, 2010 AT 12:00 MIDNIGHT:

Councilman Shanley offered the following resolution and moved its adoption:

RESOLUTION

WHEREAS, the Borough of Rumson is a member of the Monmouth Municipal Joint Insurance Fund; and

WHEREAS, said renewed membership terminates as of December 31, 2007 unless earlier renewed by agreement between the Municipality and the Fund; and

WHEREAS, the Municipality desires to renew said membership in the Monmouth Municipal Joint Insurance Fund for a period of three (3) years beginning January 1, 2008 and ending on December 31, 2010 at 12:00 midnight;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson as follows:

1. The Borough of Rumson agrees to renew its membership in the Monmouth Municipal Joint Insurance Fund and to be subject to the Bylaws, Rules and Regulations, coverages, and operating procedures thereof as presently existing or modified from time to time by lawful act of the Fund.
2. The Mayor and Municipal Clerk shall be and hereby are authorized to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver same to the Monmouth Municipal Joint Insurance Fund evidencing the Municipality's intention to renew its membership.

Resolution seconded by Councilman Hemphill and carried on the following roll call vote:

In the affirmative: Broderick, DeVoe, Hemphill, Rubin and Shanley.

In the negative: None.

Absent: Kammerer.

RESOLUTION TO APPOINT JENNIFER BRENNAN AS POLICE MATRON:

Councilwoman DeVoe offered the following resolution and moved its adoption:

**RESOLUTION FIXING SALARIES OF CERTAIN
BOROUGH OFFICERS, EMPLOYEES AND APPOINTEES**

WHEREAS, an ordinance entitled “AN ORDINANCE FIXING COMPENSATION OF BOROUGH OFFICERS AND CERTAIN BOROUGH EMPLOYEES IN THE BOROUGH OF RUMSON, NEW JERSEY” has been adopted following public hearing; and

WHEREAS, said ordinance provides for salary ranges of various job titles and positions; and

WHEREAS, it is the intention of the Mayor and Council to fix the salaries of those individuals who hold such positions; and

WHEREAS, the Borough of Rumson through its Police Department is required to have Police Matrons available at the times of the arrest or detention of female individuals; and

WHEREAS, it is in the best interest of the Borough to hire said personnel on an hourly basis for the actual hours worked; and

WHEREAS, Jennifer Brennan has agreed to fill the position of Police Matron on an as needed basis;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that the 2007 per hour rate of pay for the Police Matron be fixed at a rate of \$17.34 for the hours worked and that Jennifer Brennan be appointed as Police Matron to be used as needed; and

BE IT FURTHER RESOLVED that said rates be retroactive to January 1, 2007.

Resolution seconded by Councilman Broderick and carried on the following roll call vote:

In the affirmative: Broderick, DeVoe, Hemphill, Rubin and Shanley.

In the negative: None.

Absent: Kammerer.

RESOLUTION TO AUTHORIZE THE REFUND OF A NEW JERSEY SUBDIVISION/SITE PLAN BOND FOR CJS INVESTMENTS, INC.

Councilman Shanley offered the following resolution and moved its adoption:

RESOLUTION

WHEREAS, as a condition of the Quigley Minor Subdivision, the Planning Board required the installation of an evergreen hedge along the front property line of 131 Avenue of Two Rivers (Block 100, Lot 7.01); and

WHEREAS, CJS Investments posted a New Jersey Subdivision/Site Plan Bond in the amount of \$2,000.00 to guarantee the installation of the required 10 American Holly trees along the front property line; and

WHEREAS, CJS Investments has installed 10 American Holly Trees; and

WHEREAS, Shade Tree Chairman Douglas Spencer has inspected the site and confirmed that the required trees have been installed;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Rumson hereby approves the release of the New Jersey Subdivision/Site Plan Bond in the amount of \$2,000.00, which was posted in conjunction with the Quigley Minor Subdivision.

Resolution seconded by Councilman Broderick and carried on the following roll call vote:

In the affirmative: Broderick, DeVoe, Hemphill, Rubin and Shanley.

In the negative: None.

Absent: Kammerer.

RESOLUTION TO AUTHORIZE THE REFUND OF THE \$1,000 BONDS FOR STREET OPENING PERMITS 66/06, 173/06, 053/2007, 059/2007 AND 065.2007:

Councilman Broderick offered the following resolution and moved its adoption:

RESOLUTION

WHEREAS,

- Gregory J. and Jodi M. Peters, 5 Crimson King Drive, Holmdel NJ 07733, paid the required \$1,000.00 cash bond plus the \$125.00 application fee for Street Opening Permit Number 66/06
- Padula Builders, Inc., 116 Hollyberry Drive, Toms River NJ 08753, paid the required \$1,000.00 cash bond plus the \$125.00 application fee for Street Opening Permit Number 173/06
- Fiore Paving Company, 4 Fiore Court, Oceanport NJ 07757, paid the required \$1,000.00 cash bond plus the \$100.00 application fee for Street Opening Permit Number 053/2007
- James P. Koscica, 123 Blackpoint Road, Rumson NJ 07760, paid the required \$1,000.00 cash bond plus the \$75.00 application fee for Street Opening Permit Number 059/2007
- J. Howard and Kathryn L. Carter, 12 Sycamore Lane, Rumson NJ 07760, paid the required \$1,000.00 cash bond plus the \$100.00 application fee for Street Opening Permit Number 065/2007; and

WHEREAS, Mark Wellner, Rumson Borough Superintendent of Public Works, has inspected the five projects listed above and found them to be satisfactory and therefore recommends the release of each \$1,000.00 bond;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that:

- Gregory J. and Jodi M. Peters, 5 Crimson King Drive, Holmdel NJ 07733, be issued a refund of the \$1,000.00 bond
- Padula Builders, Inc., 116 Hollyberry Drive, Toms River NJ 08753, be issued a refund of the \$1,000.00 bond
- Fiore Paving Company, 4 Fiore Court, Oceanport NJ 07757, be issued a refund of the \$1,000.00 bond
- James P. Koscica, 123 Blackpoint Road, Rumson NJ 07760, be issued a refund of the \$1,000.00 bond
- J. Howard and Kathryn L. Carter, 12 Sycamore Lane, Rumson NJ 07760, be issued a refund of the \$1,000.00 bond; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Borough Chief Financial Officer.

Resolution seconded by Councilman Hemphill and carried on the following roll call vote:

In the affirmative: Broderick, DeVoe, Hemphill, Rubin and Shanley.

In the negative: None.

Absent: Kammerer.

RESOLUTION TO AUTHORIZE THE BOROUGH TO INVEST FUNDS IN THE NEW JERSEY ASSET & REBATE MANAGEMENT PROGRAM (NJ/ARM):

Councilman Shanley offered the following resolution and moved its adoption:

RESOLUTION

WHEREAS, it is necessary to authorize the Chief Financial Officer of the Borough of Rumson to invest funds in the New Jersey Asset & Rebate Management Program;

BE IT RESOLVED by the Mayor and Council of the Borough of Rumson as follows:

1. The Borough Council hereby finds and determines that (a) the Chief Financial Officer has received and reviewed (i) the Information Statement dated January 3, 2005 describing the New Jersey Asset & Rebate Management Program ("NJ/ARM") and (ii) the Amended and Restated Interlocal Services Investment Agreement governing the NJ/ARM Program ("Program Agreement") and (b) the Chief Financial Officer has been afforded the opportunity to discuss NJ/ARM with the Investment Administrator and Special Counsel to NJ/ARM and the Borough Council has determined that it is in the best interests of the Borough of Rumson to participate in NJ/ARM.
2. The Program Agreement is hereby approved and the Chief Financial Officer is authorized to execute the Program Agreement on behalf of the Borough of Rumson.

3. Wachovia Bank, N.A., as Custodian for the NJ/ARM Program, is hereby approved to act as a depository of Public Funds for the Borough of Rumson and the Borough's Cash Management Plan is hereby amended to provide the same.
4. The Borough Council acknowledges that its decision to authorize the participation in NJ/ARM is based solely on the on the information set forth in the Information Statement and in the Program Agreement.
5. This Resolution shall take effect immediately upon its adoption.

BE IT FURTHER RESOLVED that the Chief Financial Officer of the Borough of Rumson be authorized to invest funds in the New Jersey Asset & Rebate Management Program; and

BE IT FURTHER RESOLVED that certified copies of this Resolution be forwarded to the Chief Financial Officer and the Investment Administrator.

Resolution seconded by Councilman Broderick and carried on the following roll call vote:

In the affirmative: Broderick, DeVoe, Hemphill, Rubin and Shanley.

In the negative: None.

Absent: Kammerer.

CONSENT AGENDA:

RAFFLE APPLICATION FOR RUMSON SENIOR CITIZENS CLUB, INC. FOR A HANDMADE DOLLHOUSE:

The Municipal Clerk/Administrator stated that he had received an application for a handmade dollhouse raffle from Rumson Senior Citizens Club, Inc., 4 East River Road. Said raffle to be held at Rumson Presbyterian Church Hall on November 17, 2007 at 10:00 a.m.

The Clerk stated that the application was in order and fees paid.

RAFFLE APPLICATION FOR RUMSON SENIOR CITIZENS CLUB, INC. FOR A COLOR TELEVISION:

The Municipal Clerk/Administrator stated that he had received an application for a color television raffle from Rumson Senior Citizens Club, Inc., 4 East River Road. Said raffle to be held at Rumson Presbyterian Church Hall on November 17, 2007 at 10:00 a.m.

The Clerk stated that the application was in order and fees paid.

RAFFLE APPLICATION FOR RUMSON SENIOR CITIZENS CLUB, INC. FOR THREE FOOD BASKETS:

The Municipal Clerk/Administrator stated that he had received an application for food basket raffles from Rumson Senior Citizens Club, Inc., 4 East River Road. Said raffle to be held at Rumson Presbyterian Church Hall on November 17, 2007 at 10:00 a.m.

The Clerk stated that the application was in order and fees paid.

RAFFLE APPLICATION FOR RUMSON-FAIR HAVEN HIGH SCHOOL FOUNDATION FOR A CALENDAR RAFFLE:

The Municipal Clerk/Administrator stated that he had received an application for a calendar raffle from Rumson-Fair Haven High School Foundation, 74 Ridge Road. Said raffle to be held at Rumson-Fair Haven Regional High School once each month from October, 2007 to March, 2008 at 7:30 p.m.

The Clerk stated that the application was in order and fees paid.

RAFFLE APPLICATION FOR CLEAN OCEAN ACTION FOR A 50/50:

The Municipal Clerk/Administrator stated that he had received an application for a raffle from Clean Ocean Action, 18 Hartshorne Drive, Highlands. Said raffle to be held at Rumson Country Club on October 4, 2007 at 7:00 p.m.

The Clerk stated that the application was in order and fees paid.

On motion by Councilwoman DeVoe, seconded by Councilman Broderick, this application was approved. All in favor.

COMMENTS FROM THE COUNCIL:

The Mayor afforded the members of the Council an opportunity to be heard at this time and Councilwoman DeVoe had the following response:

Councilwoman DeVoe stated that she would like to publicly thank the Rumson Garden Club for the beautification of the Borough with their plantings of shrubs and flowers in all the islands on the various streets, at the Oceanic Free Library and at the front corner of Victory Park at West River Road and Lafayette Street.

COMMENTS FROM THE PUBLIC:

The Mayor afforded the public an opportunity to be heard at this time and no one responded.

FINANCIAL OFFICER'S REPORT:

The Financial Officer's Report disclosed the following cash on hand in the Current Fund Account as of July 19, 2007:

Wachovia Bank		
Balance:	06/21/07	\$ 7,998,142.27
Cash Receipts:		\$ 301,039.30

Void Check	\$	0.00
Pre-Paid Items:	\$	(480,982.50)
Bills & Claims:	\$	(4,802,732.90)
Payroll: 06/30/07	\$	(260,025.11)
07/15/07	\$	(196,545.07)
Wachovia Bank Balance:	\$	<u>2,558,895.99</u>
Certificate of Deposits:	\$	8000,000.00
Money Market Funds:	\$	0.00
Total Current Fund:		\$10,558,895.99

On motion by Councilman Broderick, seconded by Councilman Rubin, the Financial Officer's Report was ordered received and carried on the following roll call vote:

In the affirmative: Broderick, DeVoe, Hemphill, Rubin and Shanley.

In the negative: None.

Absent: Kammerer.

REPORT OF THE CHIEF FINANCIAL OFFICER AS TO AWARD OF BONDS:

In accordance with the provisions of the Local Bond Law (N.J.S.A. 40A:2-1 et seq.) relating to the sale of General Improvement Bonds of 2007 of the Borough of Rumson, in the County of Monmouth, New Jersey, I hereby report to the Borough Council the result of the sale of said bonds (the "Bonds"). I received bids for the purchase of the Bonds on June 27, 2007 and awarded the Bonds on June 27, 2007 and hereby report to the Borough Council as follows:

Principal Amount of Bonds:	\$9,338,000.00
Interest Rate Per Annum:	See Schedule A attached hereto
Date of Maturity:	See Schedule A attached hereto
Purchase Price Received:	\$9,338,999.16
Name of Purchaser:	Stifel Nicolaus & Co., Inc.

IN WITNESS WHEREOF, I have hereunto set my hand this 17th day of July, 2007.

Helen L. Graves
Chief Financial Officer

SCHEDULE A

BOROUGH OF RUMSON
IN THE COUNTY OF MONMOUTH,
STATE OF NEW JERSEY

\$9,338,000 General Improvement Bonds of 2007

Due: July 15

Year	Principal Amount	Interest Rate	CUSIP Number	Year	Principal Amount	Interest Rate	CUSIP Number
2008	\$250,000	4.250%	781485JB4	2020	\$400,000	4.250%	781485JP3
2009	250,000	4.250	781485JC2	2021	400,000	4.250	781485JQ1
2010	250,000	4.250	781485JD0	2022	425,000	4.250	781485JR9
2011	250,000	4.250	781485JE8	2023	425,000	4.250	781485JS7
2012	250,000	4.250	781485JF5	2024	450,000	4.250	781485JT5
2013	250,000	4.250	781485JG3	2025	488,000	4.250	781485JU2
2014	250,000	4.250	781485JH1	2026	500,000	4.300	781485JV0
2015	275,000	4.250	781485JJ7	2027	500,000	4.300	781485JW8
2016	275,000	4.250	781485JK4	2028	500,000	4.300	781485JX6
2017	275,000	4.250	781485JL2	2030	1,000,000	4.350	781485JZ1
2018	300,000	4.250	781485JM0	2032	1,000,000	4.350	781485KB2
2019	375,000	4.250	781485JN8				

On motion by Councilman Broderick, seconded by Councilman Hemphill, the Report of the Chief Financial Officer as to the Award of Bonds was ordered received and carried on the following roll call vote:

In the affirmative: Broderick, DeVoe, Hemphill, Rubin and Shanley.

In the negative: None.

Absent: Kammerer.

CONSIDERATION OF BILLS AND CLAIMS (RESOLUTION):

Councilman Rubin offered the following resolution and moved its adoption:

\$	360.00	Monmouth County SPCA
\$	27.00	NJ State Dept of Health
\$	169.00	Red Bank Veterinary Hospital
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\$	556.00	Animal Control Account
\$	13,130.00	Avakian Inc Leon S
\$	43,628.95	Design Ideas Group
\$	207,747.36	Earle Asphalt Company
\$	123,234.62	Fernandes Construction
\$	5,000.00	French & Parrello
\$	15,000.00	Hutchins Farrell Meyer &
\$	7,280.00	NJ Fire Equipment
\$	2,040.00	T & M Associates
\$	7,860.00	Typestries Sign & Design LLC
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\$	424,920.93	Capital Account
\$	480,982.50	Depository Trust Company
\$	2.80	Acme Locksmith Service
\$	550.58	Action Office Supplies
\$	323.00	Alan's Rumson Florist
\$	18,515.63	Allied Oil Company
\$	270.00	ANJEC
\$	5.00	Atlantic Plumbing
\$	69.65	Avaya Inc
\$	2,650.00	Bike Haven
\$	142.95	Bob's Uniform Shop
\$	166.67	Borough of Little Silver
\$	250,000.00	Borough of Rumson Capital Acct
\$	221.25	Central Towing
\$	104.95	Comcast of Monmouth
\$	3,915.62	Custom Tire Associates
\$	2,971.98	Delta Dental Plan of NJ
\$	1,961.88	Depository Trust Company
\$	250.00	Ditto Copy Systems
\$	560.00	Dunlap Locksmith Inc
\$	260.00	Diane Dupuy
\$	1.40	Easylink Services Corp
\$	154.23	Fair Haven Hardware
\$	720.00	Gagliano Appraisal LLC
\$	60.00	Garden State Highway
\$	995.50	Good Year Auto Service Center
\$	80.00	CW Grimmer and Sons
\$	259.77	Home Depot Commercial Credit
\$	2,314.00	James B. Hunt Mfg Co
\$	14,630.36	JCP&L
\$	1,953.23	Jet-Vac Inc
\$	3,227.62	JNM Holdings Inc
\$	955.00	Johnny on the Spot
\$	45.00	John Guire Co
\$	316.80	Kempton Flag
\$	41.80	Kepwell Natural Spring Water
\$	800.00	Joan Kingdon
\$	2,764.00	Lesco Inc
\$	29,900.00	Lincoln Nat'l Life Insurance
\$	69.35	Mazza and Sons Recycling
\$	53.43	Patricia McNamee
\$	10,452.65	Monmouth County Regional
\$	8,649.00	Mickey Benoit Inc
\$	16,370.94	Treasurer County of Monmouth
\$	417.75	Monmouth County Treasurer
\$	66.50	Peter J Monaco
\$	648.37	Monmouth Telecom
\$	380.21	Naylor's Inc

\$	295.00	Neopost Rate Change Department
\$	11,494.11	New Jersey American Water
\$	107.04	Sprint Nextel
\$	64,047.80	State of NJ Pensions/Active
\$	36,502.94	State of NJ Pensions/Retiree
\$	351.28	Norwood Auto Parts
\$	37,500.00	Oceanic Free Public Library
\$	3,234.00	Princeton Nurseries
\$	3,405.19	R&H Spring and Truck Repair
\$	7,715.00	Reusille Mausner Carotenuto
\$	55.62	Hope Richardson
\$	56.12	Thomas S Rogers
\$	1,650.00	Roy Press Printers
\$	2,099,924.42	Rumson Elementary School Dist
\$	1,758,018.93	RFH Regional High School
\$	30.50	Seaboard Welding Supply Inc
\$	280.50	Thomas Shea
\$	243.38	Sickles
\$	569.00	Sonic Wall Services
\$	281.00	Squad Fitters
\$	25.00	State of NJ Motor Vehicle Com
\$	421.39	Jeffrey R Surenian & Assoc
\$	106.86	Janice Swaggerty
\$	2,309.00	T & M Associates
\$	420.00	Targeted Technologies LLC
\$	5,593.25	Treasurer State of NJ DCA
\$	200.00	Treasurer State of NJ
\$	387,001.75	Two Rivers Water
\$	193.15	U-Line Inc
\$	39.24	Roberta H Van Anda
\$	797.86	Verizon
\$	508.15	George Wall Lincoln Mercury
\$	86.55	Werner Dodge
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\$	5,283,715.40	Current Fund
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\$	150.00	New Jersey DCA
\$	22,500.00	Garden State Fireworks
\$	570.00	Borough of Little Silver
\$	744.00	Borough of Sea Bright
\$	1,114.15	David Ciambrone
\$	3,718.38	City of Long Branch
\$	1,951.00	Coca-Cola Bottling of NY
\$	1,109.50	Crown Beer Distributors LLC
\$	131.45	Jane F Hartman
\$	9,331.75	Jersey Shore Apparel
\$	800.00	MONOC
\$	3,607.50	Sea Tow
\$	1,805.75	Shore Point Distributing Co

\$	800.00	Siciliano Landscape
\$	1,448.39	Sysco Food Services Metro NY
\$	2,970.00	Township of Ocean
\$	3,960.00	Treasurer County of Monmouth
\$	3,290.20	Wenning Wholesale Foods
\$	700.00	Tom White
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\$	60,702.07	Endowment Inc Account
\$	2,564.00	Athlete's Alley
\$	270.00	Catherine Bitterly
\$	1,056.00	Boat House Sports
\$	320.00	Gerard Dooley
\$	125.00	Joe Farragher
\$	45.00	Laura Higginson
\$	79.43	John Hird
\$	45.00	Patrice Horan
\$	1,520.25	Hudson Boat Works Inc
\$	2,860.00	Chuck Iarussi
\$	2,075.43	JL Design Enterprises Inc
\$	59.00	Johnny on the Spot
\$	150.00	Amanda McKean
\$	500.00	Erin Rigby
\$	187.19	William Robinson
\$	1,523.29	S & S Worldwide
\$	5,000.00	Jim Schnappauf
\$	100.00	Patricia Scinto
\$	300.00	Sofia Seckler
\$	137.50	Signs by Tomorrow
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\$	18,917.09	Recreation Account
\$	1,000.00	J Howard & Kathryn L Carter
\$	1,000.00	Fiore Paving Company
\$	1,000.00	James P Koscica
\$	1,000.00	Padula Builders
\$	1,000.00	Gregory J & Jodi M Peters
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\$	5,000.00	Trust Account
\$	34,451.24	Current Fund Appropriations
\$	5,249,264.16	Current Fund Appropriations
\$	556.00	Animal Control Fund Expenses
\$	424,920.93	Capital Fund Disbursements
\$	60,702.07	Endowment Disbursements
\$	18,917.09	Recreation Disbursements
\$	5,000.00	Trust Fund – Other Expenses
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\$	5,793,811.49	Total Of All Funds

Resolution seconded by Councilman Broderick and carried on the following roll call vote:

In the affirmative: Broderick, DeVoe, Hemphill, Rubin and Shanley.

In the negative: None.

Absent: Kammerer.

ADJOURNMENT:

On motion by Councilwoman DeVoe, seconded by Councilman Rubin, the meeting adjourned at 7:55 p.m. All in favor.

Respectfully submitted,

Thomas S. Rogers, R.M.C.
Municipal Clerk/Administrator